



Regular Meeting  
Of the  
San José  
Transportation & Environment Committee  
Held  
October 6, 2008 at 1:30 P.M.

Roll Call

Present: Chair Forrest Williams; Vice Chair Sam Liccardo; Councilmember Judy Chirco;  
Councilmember Nora Campos

Chair Forrest Williams asked the Committee for a motion to hear item i first on the agenda. Upon the motion of Vice Chair Sam Liccardo, and seconded by Councilmember Judy Chirco, the Committee voted to hear item i first.

**a. Items recommended for deferral (Item 1 – 5 listed on table)**

Upon the motion of Councilmember Judy Chirco, and seconded by Vice Chair Sam Liccardo, the Committee voted to defer item 1 – 5 listed on the table.

**b. Report on Red Light Running Camera Systems (PD) – Deferred from September**

Upon the motion of Councilmember Judy Chirco, and seconded by Vice Chair Sam Liccardo, the Committee voted to accept the report.

**c. Trail Program Status Report (ESD) – Deferred from September**

Upon the motion of Councilmember Judy Chirco, and seconded by Councilmember Nora Campos, the Committee voted to accept the report.

**d. Update Report on Revised Street Light Policy (DOT) – Deferred from September**

Upon the motion of Councilmember Judy Chirco, and seconded by Councilmember Nora Campos, the Committee voted to accept the report.

**e. Environmental Preferable Procurement Policy Report FY 2007-2008 (FINANCE/ESD)**

Upon the motion of Councilmember Judy Chirco, and seconded by Vice Chair Sam Liccardo, the Committee voted to accept the report.

**f. Report on the Proposed Workplan to Establish Extended Producer Responsibility as a Legislative, Procurement, and Regulatory Priority (ESD)**

Upon the motion of Councilmember Judy Chirco, and seconded by Vice Chair Sam Liccardo, the Committee voted to accept the report.

**g. Review of the 2009 Legislative Guiding Principles (CMO)**

Upon the motion of Vice Chair Sam Liccardo, and seconded by Councilmember Judy Chirco, the Committee voted to accept the report.

**h. Report on Request for Proposals for City-Generated Zone Towing Agreements (PBCE)**

Upon the motion of Councilmember Judy Chirco, and seconded by Councilmember Nora Campos, the Committee voted to only accept recommendation #1 of the report.

**i. Recommendation for Council Approval on the Implementation of a Living Wage Ordinance Applicable to the Norman Y. Mineta San José International Airport (AIRPORT)**

Upon the motion of Councilmember Judy Chirco, and seconded by Councilmember Nora Campos, the Committee voted to accept the recommendations in Chair Williams report and forward the item to the full Council for discussion.

**j. Public Forum**

One member of the public spoke under Public Forum. A retired employee from the City of San José asked that the Committee consider expanding the City Eco Pass program to include retired employees.

**j. Adjournment**

The meeting adjourned at 4:15 p.m.

  
Councilmember Forrest Williams, Chair  
Transportation & Environment Committee